

## Message Text

UNCLASSIFIED

PAGE 01 RIO DE 03325 112043Z

70

ACTION XMB-07

INFO OCT-01 ARA-16 ISO-00 EB-11 RSC-01 DRC-01 /037 W

----- 064265

R 112010Z SEP 73

FM AMCONSUL RIO DE JANEIRO

TO SECSTATE WASHDC 9239

INFO AMEMBASSY BRASILIA

UNCLAS RIO DE JANEIRO 3325

E.O. 11652: N/A

TAGS: EGEN, BR

SUBJECT: BANCO DE DESENVOLVIMENTO DO ESPIRITO SANTO (BANDES)

REF: STATE 177461

1. CONGEN CONTACTED BANDES RIO REPRESENTATIVE,  
DR. ALVARO CARVALHO DOS SANTOS, REGARDING CLARIFICATION  
ACCOUNTS AND CONTINGENT LIABILITIES REQUESTED REFTEL.

2. CARVALHO DOS SANTOS STATED HE WOULD APPRISE HEAD  
OFFICE IN VITORIA OF EXIM REQUEST. HEAD OFFICE  
WILL FURNISH DETAILED DESCRIPTION ACCOUNTS DIRECTLY  
TO EXIM SOONEST.

3. BANDES IS APPROXIMATELY 98 PERCENT OWNED BY  
GOVERNMENT STATE OF ESPIRITO SANTO AND CAN BE  
CONSIDERED BACKED BY FULL FAITH AND CREDIT OF  
THE STATE. BANDES OBLIGATIONS NOT REPEAT NOT  
BACKED BY BNDE.  
BOONSTRA

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 11 SEP 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973RIODE03325  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** RIO DE JANEIRO  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19730942/aaaabfcg.tel  
**Line Count:** 46  
**Locator:** TEXT ON-LINE  
**Office:** ACTION XMB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** STATE 177461  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** smithrj  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 26 NOV 2001  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <26-Nov-2001 by maustmc>; APPROVED <26 FEB 2002 by smithrj>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** BANCO DE DESENVOLVIMENTO DO ESPIRITO SANTO (BANDES)  
**TAGS:** EGEN, BR  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005